

Meeting Agenda

WQARF Advisory Board
Meeting Agenda
Friday, March 26, 2004
65th Meeting

A.R.S §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, March 26, 2004 at ADEQ, 1110 W. Washington, Phoenix, Arizona in the Conference Room 250 beginning at 9:00 a.m. and concluding at 12:00 p.m.

All Agenda Items Should Be Considered As Action Items

- I. Welcome/Opening Remarks/Administrative Issues Rick Lavis, Chairman
 - A. Welcome: New Members of the Board
 - B. Committee Appointments
 - C. Notification of Attorney General Office Representative/Alternate
 - D. Site Review
- II. Approval of February 27, 2004 Minutes
- III. Departmental Reports Philip McNeely
Frank Corkhill
 - A. ADEQ
 - B. ADWR
- IV. CAB Report
- V. Review: QBS Reform Effort Philip McNeely
Rick Lavis
 - A. Departmental Recommendation to WQARF Board
 - B. Response
- VI. Committee Reports Rick Lavis

Kelly Barr
 - A. Budget & Finance Committee
 - 1. Financial Reports
 - 2. Review Five Year Plan
 - B. Legislative Committee
 - 1. HB 2484
 - 2. Status of Dry Cleaner Negotiations
 - 3. UST/WQARF Legislation
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.